

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Wednesday June 11th, 2025

The Pledge of Allegiance was given.

The meeting was called to order by Chairman Kenneth Baughman at 6:00pm

The roll call resulted as follows: Mr. Kenn Baughman, Mr. Kurt Johnson & Mr. Don Rowe were present.

Rowe made a motion to enter into Executive Session per ORC §121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Johnson seconded the motion. Baughman, Johnson & Rowe voted to accept the motion. **20250611-01**

Johnson made a motion to enter into Executive Session per ORC §121.22(G)(1) to discuss personnel. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Rowe seconded the motion. Baughman, Johnson & Rowe voted to accept the motion. **20250611-02**

Baughman recessed the meeting at 6:02. The Trustees went into to Executive Session.

The Trustees adjourned from Executive session and Baughman called the regular meeting back to order at 8:06pm. The roll call resulted as follows: Mr. Kenn Baughman, Mr. Kurt Johnson & Mr. Don Rowe were present.

Rowe made a motion to authorize legal fees up to \$2000.00 for the Vermilion Township Board of Zoning Appeals (BZA) to seek outside counsel for a pending issue should the need arise; with the possibility of the BZA Chair approaching the board if fees will be exceeded. Johnson seconded the motion. Baughman, Johnson & Rowe voted to accept the motion. **20250611-03**

Baughman adjourned the meeting at 8:08pm.

Trustee Kenneth M. Baughman – Chairman

Trustee Don R. Rowe

Trustee Kurt W. Johnson

Fiscal Officer Stephanie M. Johnson

Smj 6/12/2025